

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

U.S. DISTRICT COURT  
EASTERN DISTRICT-WI  
FILED

UNITED STATES OF AMERICA,

2019 MAR 12 P 1:37

Plaintiff,

STEPHEN C. DRIES  
CLERK

v.

Case No. 18-CR-175  
[21 U.S.C. §§ 841(a)(1)  
841(b)(1)(C), 841(b)(2),  
841(h)(1)(A), 841(h)(1)(B), 846,  
843(c)(2)(A), 843(d)(1), 952(a),  
952(b), 960(a)(1), 960(b)(3),  
960(b)(6), and 963; 18 U.S.C. § 2]

CONRADO ADOLFO FRENZEL, aka "Otto,"  
JORGE ALEJANDRO PAURA, aka "Larry,"  
SANTIAGO VIDEMATO, aka "James Duggan," aka "Ramona Ibarra,"  
LUCIANO BRUNETTI, aka "Biff Tannen," aka "Lucho," and  
LUCAS DANIEL PAURA, aka "Carl Carlson,"

Defendants.

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**MOTION TO UNSEAL SUPERSEDING INDICTMENT AS TO ALL DEFENDANTS**

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The United States of America, by and through its attorneys, Matthew D. Krueger, United States Attorney, Laura S. Kwaterski and Rebecca L. Taibleson, Assistant United States Attorneys, hereby requests that the superseding indictment in this matter be unsealed as to all defendants and counts. As grounds therefor, the government states as follows:

Argentine authorities arrested Conrado Frenzel, Jorge Paura, and Santiago Videmato, in Buenos Aires, Argentina, on March 12, 2019 pursuant to requests for their

provisional arrest from the United States. The United States will seek to extradite these defendants to face the charges in the Eastern District of Wisconsin.

Dated at Milwaukee, Wisconsin, this 12<sup>th</sup> day of March, 2019.

MATTHEW D. KRUEGER  
United States Attorney

By:



*for* LAURA S. KWATERSKI  
Assistant United States Attorney